

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR
MONDAY, DECEMBER 19, 2016 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentations**
 - Presentation Naming the 1st Street Parking Deck in honor of former Mayor Sue Klinkhamer.
 - Presentation and Swearing in of Firefighter Megan Lopinski to the St. Charles Fire Department.
6. **Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- *7. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/21/2016-12/4/2016 the amount of \$2,233,870.32.

I. New Business

None

II. Committee Reports

A. Government Operations

- *1. Motion to approve a request for funding to the River Corridor Foundation for the Volunteer Plaza Digital Database.
- *2. Motion to authorize staff to use Robert Half Technology for temporary help desk support services staff for a not-to-exceed cost of \$28,500.
- *3. Motion to authorize staff to use Client First Consulting for network consulting and support services for a not-to-exceed cost of \$32,250.
- *4. Motion to approve an **Ordinance** Amending Title 9 “Public Peace, Morals and Welfare”, Chapter 9.45 “Nuisance Abatement”, Section 9.45.020 “Definitions”, Section 9.45.030 “Remedy”, Section 9.45.050 “Procedure”, Section 9.45.060 “Commencement of Action – Burden of Proof”, of the St. Charles Municipal Code.

5. Motion to approve an **Ordinance** Amending Title 9 “Public Peace, Morals and Welfare”, Chapter 9.51 “Possession of Cannabis”, Section 9.51.040 “Violation - Penalty”, of the St. Charles Municipal Code.
- *6. Motion to approve an **Ordinance** Amending Title 10 “Vehicles and Traffic”, Chapter 10.04 “General Provisions”, Section 10.04.022 “Seizure and Impoundment of Motor Vehicles – Use in Connection with Illegal Activity”, of the St. Charles Municipal Code.
- *7. Motion to approve an **Ordinance** Amending the St. Charles Municipal Code – Title 15, “Buildings and Construction”, Chapter 15.04 “Building Code”, Section 15.04.020 “One-Family and Two-Family Residences”.
- *8. Motion to accept and place on file minutes of the Government Operations Committee meeting held on December 5, 2016.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the November 28, 2016 Government Services Committee Meeting.

C. Planning and Development
None

D. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

8. Additional Items from Mayor, Council, Staff, or Citizens

9. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).